LIBRARY BOARD

(Statutory)

CREATING AUTHORITY: Adopted on June 13, 1962 by Ordinance No. 1962-13. (Sec. 6-11.1 through 6-11.5 SFCC 1987) Amended on August 27, 1980 by Ordinance No. 1980-41.

<u>MEMBERS:</u> The board shall consist of seven (7) members, five (5) of whom shall be residents of the city, and two (2) of whom shall be residents of Santa Fe County outside the incorporated boundaries of the city. City resident members shall be appointed by the Mayor with the approval of the majority of the City Council. County residents shall be appointed by the Mayor on the advice of the County Commission and with approval of a majority of the City Council. Members shall serve without compensation. The Mayor, with the consent of the City Council may also designate from the City Council an ex-officio member of the library board.

TERMS: Board members shall serve three (3) year staggered terms. Members shall be appointed to and shall serve no more than two (2) consecutive full terms, provided, however, that such limitations shall not apply to any partial terms to which members may from time to time be appointed because of vacancies occurring as a result of resignation, death or removal of members. Terms of ex-officio members from the city council shall be for two (2) years, with no regard for terms of office of regular members and with no limitation as to number of consecutive terms an ex-officio may serve. At the board's first regular meeting in July of each even-numbered year, members shall elect a president, vice-president, and such other officers as may be necessary and proper to carry out the functions of a public library board.

REMOVAL OF MEMBERS: Members of the library board shall serve at the pleasure of the governing body and may be removed at any time by the governing body.

<u>VACANCIES</u>:On the death, removal, resignation, change of residence from the city or inability of a member of the board to act, a vacancy on the board shall exist. This vacancy shall be filled by appointment by the mayor with the consent and approval of the city council for the unexpired portion of the term of such member.

MEETING TIMES: 3rd Tuesday of the month, 4:30 p.m.

STAFF LIAISON: Patricia Hodapp, Library Director

(955-6788)

POWERS AND DUTIES:

The Library Board is an advisory board to the governing body. The board is charged with recommending, in consultation with the head librarian and staff, policies on the use of the library, book selection, acceptance of gifts and bequests, and such other matters as a Library Board may properly recommend policy on.

<u>VIOLATION OF RULES; PUNISHMENT:</u> Any person violating any of the provisions of Section 1-3 of Chapter I, SFCC 1987, or any of the rules and regulations posted in library, or carrying away without authority, misusing, cutting, writing on, damaging, defacing, tearing or destroying any book, periodical, map, newspaper, audio-visual materials, or any property devoted to the public library use shall be assessed a fine for replacement or repair of any damaged property. Any person who refuses to pay the fine shall be punished in accordance with Section 1-3, SFCC 1987.